



PSAF/050/11
16th August 2010

The General Manager
Karachi Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

NOTICE OF EXTRA ORDINARY GENERAL MEETING
PAKISTAN STRATEGIC ALLOCATION FUND

Please find enclosed a copy of the Notice of Extra Ordinary General Meeting to be held on Wednesday, 08th September 2010 for circulation amongst your members.

The above notice will be published in the newspapers Business Recorder (English) and Express (Urdu translation) having circulation in Karachi, Lahore, and Islamabad on / before 18th August 2010. A copy thereof will be duly sent to your office for record.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Zecshan'.

Zecshan
Chief Financial Officer &
Company Secretary

CC: The General Manager
Islamabad Stock Exchange,
ISE Tower, 55-B, Jinnah Avenue
Islamabad.

The General Manager
Lahore Stock Exchange,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The Director
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad.

Arif Habib Investments Limited

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